

July 23, 2025

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District office located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, July 23, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William DeWitt, Attorney
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on July 16, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of July 23, 2025:

General Checking	\$3,949,682.40
Money Market	\$3,562,946.62
Tap Fee Account	\$125,096.82
Repair Reserve Equipment	\$2,464,791.47
Repair Reserve Bldg. & Grounds	\$1,922,079.60

The following claims were received for payment and approved by the Board:

1. Stalco Construction, Inc., Req.#24 Stonytown AOP General Construction (Bond Issue) \$118,835.45
2. JVR Electric, Req.#18 Neulist Ave Electrical Improvements Electric Const. (Bond Issue) \$494,878.75

Superintendent Prignano reported on the following:

1. Last Thursday July 17th the District while on Country Club Drive and Brookside Drive to repair a valve, water started coming up further down from where they were working and lifted the road. There was a break in the pipe and Bancker was called in to make an emergency repair.
2. Met yesterday with Mike Savarese in regards to Morley regarding punch list items for the contractors needed to close out. Meetings with the contractors are in the process of being scheduled. The old chlorine has been removed.
3. At Stonytown they have been cleaning up for the last few days.
4. In regards to the water main project the last valve that needs to be changed is scheduled to be done next week.

Michael Savarese, P.E. reported on the following:

1. Hewlett AOP Treatment – Gavan requires a full facility shutdown from power for the ATS replacement. D&B is coordinating for the exact date and any coordination aspects required. It is anticipated that this work will be done the week of 7/28. This is pending PSEG's ability to have a crew onsite for the duration of the work (PWWD & D&B coordinating with PSEG for this).
2. Water Main Improvement Program – Contractor has begun restoration work on Park Avenue on Monday, 07/21 for Park Avenue. Upon completion restoration of both Highland Avenue and Fairview Avenue will begin.
3. Ricks Well PFAS Treatment and Station Improvements – D&B is scheduled to provide a 90% submission of the plans to the District on July 29th.

4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is working on incorporating the additional building extension scope requested by the District into the plans and specifications. After incorporating these changes across all of the disciplines, D&B will be performing a final QA/QC check on the plans and specifications before putting them up to be bid. D&B is determining the required time for each discipline to address the additional structure but we are working towards providing a bid ready set of plans and specs for internal QA/QC for the week of August 8th with an anticipated bid date in the following week.
5. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B has kicked off the BODR phase of this project. D&B intends to have a BODR ready for submission to the Nassau County Department of Health by August 1st.

Checks for payment of claims, due from the Port Washington Water District totaling \$131,857.29 were approved for payment by the Board.

At 9:05, a motion was made to go into executive session. At 9:20am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 23, 2025.

Peter Meyer, Secretary